

October 11, 2000

TO: Members of the MAG Telecommunications Advisory Group

FROM: Jim Hull, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 19, 2000, 10:00 a.m.  
MAG Office, Suite 200, Ocotillo Room  
**Telephonic Committee Meeting**  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 8 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

	<u>ADVISORY GROUP ACTION REQUESTED</u>
1. Call to Order	
2. <u>Approval of September 1, 2000 Meeting Minutes</u>	2. Review and approve meeting minutes.

3. Prioritization of Projects for Regional Federal Funding: Draft FY 2002-2006 Transportation Improvement Program (TIP)

At the September 1, 2000 meeting of the MAGTAG, input was solicited on TAG transportation projects in this region for federal funding consideration. The MAGTAG recommended three projects for inclusion in the TIP for FY 2002-2006. See Exhibit One. TAG will be requested to prioritize these projects. Prioritized projects must be in the October 20, 2000 mail-out to the Transportation Review Committee.

4. MAG Regional Videoconferencing System Project Update

The MAG Regional Videoconferencing System (RVS) Project will implement videoconferencing technology to facilitate communication among MAG and its member agencies and reduce travel by eliminating the need to travel to as many meetings. A status report will be given on the MAG RVS Project.

5. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

6. Date of Next Meetings

The next meeting of the MAGTAG is tentatively scheduled for October 26, 2000 from 10:00 a.m. - 12:00 p.m. The remainder of meetings for 2000 are as follows:

November 30, 2000  
December 28, 2000

3. For information, discussion and possible action.

4. For information and discussion.

5. For information.

6. For information.